Pension Oversight Commission Reisterstown Conference Room, 2nd Floor, Ascend One Building (or Conference Call (410) 313-0596)

March 17, 2017, 9:30 a.m.

<u>Agenda</u>

- A. Approval of minutes
- B. Welcome to new member of the Pension Oversight Commission
- C. Discussion of the POC annual Report.

This meeting is to be conducted in accordance with the Maryland Open Meetings Act. The Commission may vote (pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland) to go into closed session to receive legal advice and consult regarding potential litigation.